

Minutes of a Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on June 22, 2005 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on June 22, 2005 at 5:15 p.m. in the Clark Memorial Library, 39 North ninth Street, Clarkdale, Arizona.

Board Members:

Chairperson Drake Meinke (6:30 p.m.)
Vice Chairperson Jerry Wombacher
Linda McDonough
Jesus Valdez
Vacancy

Staff: Public Works Manager Steven Burroughs
Administrative Assistant Charlotte Hawken

Others in attendance: Larry Blair.

CALL TO ORDER - Vice-Chairperson Wombacher called the meeting to order at 5:20p.m. and noted that Chairperson Meinke was absent.

PUBLIC COMMENT - None.

REPORTS - Administrative Assistant Hawken distributed copies of a report to be given to the Town Council for a worksession with the Heritage Conservancy Board on June 28th. Chairperson Meinke will present highlights of the report to the Council and other board members can add comments as they wish.

Without objection, the board moved the meeting to the Clubhouse first.

CLUBHOUSE - Walk through the Clubhouse to identify artifacts. After discussing various ways to identify the artifacts to be kept, the board members and Public Works Manager Burroughs agreed that having board members work with town crew staff to prepare an area behind the old jail in the basement of the Clubhouse as a place to store items to be saved as artifacts.

At 6:30 p.m. Public Works Manager Burroughs left the meeting, Chairperson Meinke arrived and the board moved the meeting to the archive space.

ARCHIVAL STORAGE, SHELVING AND ACCESSIONING - **Consideration of the archival storage set-up for the town archives.** Boardmember Valdez stated he had submitted a description of the electrical system in the archival rooms and it was

his understanding the Public Works Manager Burroughs would evaluate the situation. The board members identified locations where power would be needed for archival purposes and agreed to submit that information also. The board also agreed to discuss at their next regular meeting the purchase of a cart to be used in the archive rooms.

HISTORICAL ISSUES EDUCATION -

Consideration of providing information regarding historical issues. This item was tabled.

FUTURE AGENDA ITEMS -

ADJOURNMENT - With no further business, and without objection, the meeting adjourned at 7:45 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant